

# AGM

## To all Members of the Oil, Gas and Mining Technical Division, IEM 29<sup>th</sup> Annual General Meeting

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Oil, Gas and Mining Technical Division, IEM (OGMTD) is scheduled on **14<sup>th</sup> December 2019 (Saturday)** from **11.00 a.m. to 1.00 p.m.**, at **Auditorium Malakoff, Wisma IEM, Petaling Jaya, Selangor Darul Ehsan.**

### AGENDA

1. Opening Address by the Chairman of the Session 2018/2019.
2. Confirmation of Minutes of the 28<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> December 2018.
3. Matters Arising.
4. To receive and adopt the Secretary's Report for the Session 2018/2019.
5. To receive and adopt the Financial Statement for the year ending 30<sup>th</sup> November 2019.
6. Election of the New Office Bearers for the Session 2019/2020.
7. Address by the Chairman for Session 2019/2020.
8. Any Other Business.

**BEM Approved CPD Hours: 2.0 Hours**  
**Ref No: IEM19/HQ/498/AGM**

Your presence will contribute to the success of this meeting.

Thank you.

**Ir. Roznan Abdul Rashid**

Chairman, Oil, Gas and Mining Technical Division, IEM  
Session 2018/2019

*(Note: The AGM would be held in conjunction with a Talk starting at 9.00 a.m. at Wisma IEM, PJ)*

### **DONATIONS TO IEM NEW BUILDING**

**Members are urged to consider donating generously towards the IEM Building Fund.  
All contributions are deeply appreciated.**

### **CPD HOURS CONFIRMATION**

Name of Members	:	
M'Ship No.	:	
Signature	:	